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. Kennedy

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08-28-2017

Document Information

ORIGINATOR: FBI

FROM: DAVIS, GEORGE E. JR.

TO: DIRECTOR, FBI

TITLE:

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MIRR, ACA, OBA, BOMB, SPANISH VESSEL, PR, PLANS,

ATTACK, SHIPS, US PORT

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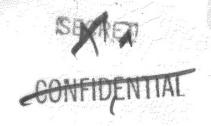
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1 - U.S. Customs, Region II, Miami (RM)

1 - U.S. Customs, Key West (RM)

1 - U.S. Border Patrol, Miami (RM)

1 - ONI, Miami (RM)

1 - OSI, Miami (RM)

1 - FAA, Miami (RM)

1 - USAFAD, Ojus, Florida (RM)

ADMINISTRATIVE (Continued)

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LEADS

MIAMI

At Miami, Florida

Will continue to investigate the activities of the MIRR and its leaders, to determine if they are violating the Foreign Agents Registration Act, or any other law of the United States, and to obtain any information of intelligence value.

SECKE

COVER PAGE

CONTIDENTIAL



INFORMANTS

Identity	Location
MM T-1 is MM 974-S	134-902-Sub A-105, 106 and 112
/ MM T-2 is ORLANDO REGO BORREGO (pro tect - upon request) 53 N.W. 68th Terrace	
/ MM T-3 is MM 635-S	134-211-Sub A-505
MM T-4 is CIA SANGE (U)	
MM T-5 is MM 639-S	134-238-Sub A-908 (4)
MM T-6 is CARLOS ZZARAGA MARTINEZ, Key Source - Cuban	134-1017-Sub A

ADDENDUM:

This report is classified SECRET because it contains information which was so classified by CIA.

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MM 105-2855

On October 15, 1965, Miami informant MM T-1, a Cuban exile who is well acquainted with some members of the MIRR, reported that on October 14, 1965, BOSCH's right hand man, MARCELINO GARCIA JIMENEZ, was participating in a discussion of BOSCH's news release concerning the "Satrustegui." MARCELINO GARCIA was upset because BOSCH had claimed responsibility for the bombing, and he added that he, himself, had told BOSCH that BOSCH should not tell such a lie, as this explosion was either an accidental explosion or the work of some Cuban exiles in San Juan, and that BOSCH had no business making this false claim for his own benefit.

On October 14, 1965, MM T-2, a member of the MIRR who has been well informed concerning activities of this organization for a period of several years, expressed the opinion that BOSCH falsely claimed credit for causing damage to the "Satrustegui" in order to get publicity for himself and the MIRR, and in order to facilitate fundraising among sympathetic Cuban exiles.

MM T-2 said that on Monday, October 11, 1965, BOSCH received a letter from the San Juan delegate of the MIRR, and that this letter made no comment whatsoever about the explosion.

Subsequently, on October 29, 1965, MM T-2, after making further inquiry concerning the incident of the "Satrustegui," reported that none of the other members of the MIRR believed that the MIRR was responsible for the explosion, and they treated BOSCH's claim as a joke. Furthermore, according to MM T-2, BOSCH has no "frogmen" or commandoes, and he said that BOSCH's claims of having men constantly on the alert throughout the Caribbean to engage in sabotage and other acts, whenever and wherever the opportunity exists, are completely false. MM T-2 said that BOSCH has only two action men, namely, DANIEL ORLANDO RAMIREZ

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MM 105-2855

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DENIS, who lives at 25 W. 9th Street, Apartment 1, Hialeah, Florida, and GERVELIO GUTIERREZ CONCEPCION. also known as "MIMO," who lives at 3090 N. W. 19th Avenue, Miami. MM T-2 said that so far as he knew. neither RAMIREZ nor GUTIERREZ left Miami on or about October 9, 1965, and that had either of these individuals been involved in this explosion, MM T-2 felt certain that he and the other members of the MIRR would have become aware of the operation. MM T-2 expressed the opinion that both RAMIREZ and GUTIERREZ have the ability to manufacture and place a bomb capable of damaging a ship. However, the MIRR has no other men who possess the knowledge or qualifications to bomb a ship. MM T-2 said that the MIRR members in San Juan are few in number, and that most of them are middle-aged businessmen who have neither the qualifications nor the temperament to engage in such an activity. MM T-2 said that BOSCH is regarded by a number of the members of the MIRR as being a liar, dishonest, and of very questionable character.

Other investigation conducted relative to the explosion of the "Satrustegui" in the Miami area, as well as in San Juan, Puerto Rico, has failed to develop any tangible evidence whatsoever that BOSCH or any member of the MIRR was actually responsible for the explosion.

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MM 105-2855

of a .57 mm. recoilless rifle. One of these operations involved a commando boat raid on Santa Cruz del Norte, Havana Province; the second, a small operation against the Arechabala refinery in Cardenas, Matanzas Province; and the third would be an attack at sea against a Cuban P.T. boat. MM T-4's source said that the MIRR and the former rebel army group had been arguing as to who should take credit for the attack when it is announced.

On October 29, 1965, MM T-4 reported having received information from a source described as an educated Cuban emigre in the public information field. According to this source, on October 26, 1965 BOSCH said he has all the equipment necessary to destroy the Arechabala refinery and that if the MIRR could effect this operation, FIDEL CASTRO would react against the so-called "open door policy."

On November 2, 1965, MM T-6, a Cuban exile who has been involved in revolutionary activities for several years in Miami, advised that about one week previously a 4 man group of Cuban exiles approached a Cuban exile leader, who has control over a 25' boat with twin-engines. The 4 man group was composed of RICARDO MORALES, JORGE RODRIGUEZ TRIANA, MANUEL BENITEZ and (First Name Unknown) BLANCO, described as an airplane pilot.

These 4 Cubans explained that they wanted use of this boat for an attack on a distillery located at Santa Cruz del Norte, Havana Province. They also disclosed that ORLANDO BOSCH had given them a .57 mm. recoilless rifle, and five projectiles for this rifle, which would be used in this operation.

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MM T-6 said that these 4 Cubans disclosed that they had been in the Congo until about 8 months ago.

MM T-6 stated that the individual who controls the 25' boat turned down the request of these 4 Cubans. MM T-6 did not know if the 4 Cubans had succeeded in obtaining any other boat.

On September 14 and 29, 1965, MM T-2 advised that he possessed no information concerning any specific operations planned by the MIRR in the immediate future. MM T-2 said that BOSCH is constantly making plans and counterplans and bragging about what he will accomplish. He approaches various exile groups and wealthy Cuban exiles in the Miami area in an effort to get them to contribute money to finance a raid by the MIRR against Cuba. On July 30, 1965, BOSCH obtained \$3,000 from RECE. MM T-2 suspects that most of this money has gone into the pockets of BOSCH and MARCELINO GARCIA.

MM T-2 said that BOSCH has become a fanatical egomaniac, to the point where most of the members of the MIRR are becoming uneasy under his leadership. BOSCH believes, for instance, that he can treat with the United States and foreign governments on matters relating to Cuba and foreign policy.

MM T-2 pointed out that BOSCH has only two action men in his entire organization. These men are DANIEL ORLANDO RAMIREZ DENIS and GERVELIO GUTIERREZ CONCEPCION, also known as 'MIMO," previously mentioned in this report. He has no commandos or frogmen operating anywhere, and he has no known supplies or equipment outside the Miami area. BOSCH acts in a very secretive



fashion and attempts to deceive members of his own organization into believing that he is something which he is not.

The MIRR has an inner core consisting of BOSCH, MARCELINO GARCIA, GUTIERREZ, RAMIREZ, and LUIS BERTOT, who run the organization and make plans independently of the other members.

INTERNAL ORGANIZATION PROBLEMS

On September 23, 1965, MM T-2 advised that a number of the members of MIRR had become disenchanted with the leadership of BOSCH and his little clique which controls the MIRR, and which engages in activities without the knowledge or approval of the membership at large.

MM T-2 said that the opposition group to BOSCH have been making preparations to preserve copies of certain financial records which BOSCH and MARCELINO GARCIA have been attempting to obtain unsuccessfully from LAREDO RODRIGUEZ RIVERA, Treasurer, and ORLANDO REGO BORREGO, Auditor of the MIRR.

S. W. G. Landerson & C. C. G. T. MM T-2 explained that during the past month or 2 indications are that BOSCH has not been accounting for monies received, for monies disbursed and also, BOSCH is no longer gainfully employed at the Abbey Medical Clinic, amd the membership feel that BOSCH is appropriating some of the revenues for his own purposes.

On October 29, 1965, MM T-2 said it had been established now that the BOSCH clique has not been making an accounting for funds received or disbursed for the

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Declassify on: OADR 9/16/95 ALL INFORMATION CONTAINED HEREIN No INCLASSIFIED ME SHOWN EXCEPT WH OTHERWI SE ADMINISTRATIVE Copies of this report are being furnished New York, Tampa and San Juan for information purposes since the MIRR has delegations in each of those cities. For the information of the Bureau, MM T-6, CARLOS ZARAGA MARTINEZ, Key Source . Cuba, advised he is the individual whom the 4 man Cuban group approached to obtain a boat for a raid on Cuba. They wanted a 25' boat SPECIAL AGENT APPROVED DO NOT WRITE IN SPACES BELOW COPIES MADE: 12 - Bureau (97-4474)(RM) 1 - Tampa (105-374) (Info.) (Ref) 1 - San Juan (Info.)(RM) 1 - New York City (Info.) (RM) 2 - Miami (105-2855) ADDITIONAL COPIES ON PAGE E NOTATIONS DISSEMINATION RECORD OF ATTACHED REPORT CLAIMFOR REQUEST RECD. 16-76324-1 A CONTRACTOR OF THE PARTY OF TH



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ADDITION (Continued)

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HM T-4 18 (CIA)(5-1)(6) HM T-5 18 (HM 639-8	134-238-Sub A-908 (5/L)
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ADDENDUM:

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On September 14 and 29, 1965, MM T-2 advised that he possessed no information concerning any specific operations planned by the MIRR in the immediate future. MM T-2 said that BOSCH is constantly making plans and counterplans and bragging about what he will accomplish. He approaches various exile groups and wealthy Cuban exiles in the Miami area in an effort to get them to contribute money to finance a raid by the MIRR against Cuba. On July 30, 1965, BOSCH obtained \$3,000 from RECE. MM T-2 suspects that most of this money has gone into the pockets of BOSCH and MARCELINO GARCIA.

MM T-2 said that BOSCH has become a fanatical egomaniac, to the point where most of the members of the MIRR are becoming uneasy under his leadership. BOSCH believes, for instance, that he can treat with the United States and foreign governments on matters relating to Cuba and foreign policy.

MM T-2 pointed out that BOSCH has only two action men in his entire organization. These men are DANIEL ORLANDO RAMIREZ DENIS and GERVELIO GUTIERREZ CONCEPCION, also known as 'MIMO," previously mentioned in this report. He has no commandos or frogmen operating anywhere, and he has no known supplies or equipment outside the Miami area. BOSCH acts in a very secretive



- 18 -



fashion and attempts to deceive members of his own organization into believing that he is something which he is not.

The MIRR has an inner core consisting of BOSCH, MARCELINO GARCIA, GUTIERREZ, RAMIREZ, and LUIS BERTOT, who run the organization and make plans independently of the other members.

INTERNAL ORGANIZATION PROBLEMS

On September 23, 1965, MM T-2 advised that a number of the members of MIRR had become disenchanted with the leadership of BOSCH and his little clique which controls the MIRR, and which engages in activities without the knowledge or approval of the membership at large.

MM T-2 said that the opposition group to BOSCH have been making preparations to preserve copies of certain financial records which BOSCH and MARCELINO GARCIA have been attempting to obtain unsuccessfully from LAREDO RODRIGUEZ RIVERA, Treasurer, and ORLANDO REGO BORREGO, Auditor of the MIRR.

MM T-2 explained that during the past month or 2 indications are that BOSCH has not been accounting for monies received, for monies disbursed and also, BOSCH is no longer gainfully employed at the Abbey Medical Clinic, amd the membership feel that BOSCH is appropriating some of the revenues for his own purposes.

On October 29, 1965, MM T-2 said it had been established now that the BOSCH clique has not been making an accounting for funds received or disbursed for the

